



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Graham/Greenlee Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on January 5, 2009 beginning at 1:00p.m. The meeting will be held at the Graham County Services Building, 921 Thatcher Blvd., Safford, AZ 85546. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Edith Lee, Administrative Assistant, Arizona Early Childhood Development Board, 504 2nd Ave., Safford, AZ 85546, telephone 928.428.0193. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

1. Call to Order **Laurie Smith, Chair**

2. Board Member Updates/Comments **Board Members**

3. Consent Agenda **Laurie Smith, Chair**

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda

and discussed upon the request of any Council member.

1. *Minutes of November 17, 2008 Meeting

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| 4. | Regional Funding Plan | Laurie Smith, Chair |
| 5. | Review of Funding (RFGA) Logic Models | Laurie Smith, Chair |
| 6. | RFGA Road Show Schedule | Laurie Smith, Chair |
| 7. | Updates and Discussion on
Regional Partnership Council Work | Laurie Smith, Chair |
| | a. Health Strategy (Pediatrician), Task Force Plan (Attachment #5) | |
| | b. Communications | |
| | c. Quality First Outreach | |
| | d. Community Contacts (Attachment #6) | |
| 8. | Regional Coordinator Report | Jennifer Johnson, Regional Coordinator |
| 9. | Call to the Public | Laurie Smith, Chair |
| | <p>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</p> | |
| 10. | Future Meetings, Dates, Times and Locations | Laurie Smith, Chair |
| 11. | Adjournment | Laurie Smith, Chair |

Dated this 19th day of December 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Edith Lee

Edith Lee, Administrative Assistant

Posted this 19th day of December 2008, by 5:00 p.m.